

Policy Advisory Council

2011-03-09 13:30:00.0

Joseph P. Bort MetroCenter Auditorium 101
Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2011-03-03 17:43:01.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Paul Branson

Vice Chair

Dolly Sandoval

Members

Naomi Armenta Cathleen Baker Richard
Burnett JoAnn Busenbark Carlos Castellanos
Bena Chang Wilbert Din Sandi Galvez
Richard Hedges Allison Hughes Dolores
Jaquez Linda Jeffery Sailors Randi Kinman
Federico Lopez Marshall Loring Yokia
Mason Evelina Molina Tanya Narath Tina
King Neuhausel Cheryl O'Connor Kendal
Oku Lori Reese-Brown Gerald Rico Frank
Robertson Egon Terplan

Staff Liaison

Pam Grove

Welcome and Introduction of New Members (5 minutes)

1.

Presented by: Paul Branson

Approval of February Meeting Minutes* (5 minutes)

Presented by: Paul Branson

2.

Action: Approval

• [2 February Minutes.pdf](#)

Public Comment on Items Not on the Agenda+ (5 minutes)

+Note: The Council will not take action on items not listed on today's agenda.

3.

Presented by: Paul Branson

Action: Information

4. Subcommittee Reports (10 minutes)

Equity and Access Subcommittee

The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

Presented by: Paul Branson

Action: Information

Transit Sustainability Project Update* (45 minutes)

Staff will provide an update on work completed to date, the overall project schedule and work plan, and a brief overview of the service analysis work plan.

5. Presented by: Carolyn Clevenger

Action: Discussion

- [5 TSP Update.pdf](#)

Reg'l Transp. Plan/Sustainable Communities Strategy (RTP/SCS) Public Involvement Plans for Spring 2011* (30 minutes)

Staff will give an update on scheduling and plans for public involvement in the development of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), and seeks the Council's input on next steps.

6.

Presented by: Ellen Griffin

Action: Discussion

- [6 RTP-SCS_PublicInvolvementPlans.pdf](#)

Staff Liaison Report* (5 minutes)

Staff will make announcements regarding various MTC activities.

7. Presented by: Pam Grove

Action: Information

- [7 Staff Liaison Report March 2011.pdf](#)

Council Member Reports (5 minutes)

8. Members of the Council will report on locally relevant issues or events.

Presented by: Paul Branson

Action: Information

New Business (5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

9.

Presented by: Paul Branson

Action: Discussion

10. Adjournment

Next meeting

2011-04-13 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

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